

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Tuesday, February 24, 2015

PRESENT:

ABSENT:

RESOLUTION NO. 2015-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN LUIS OBISPO
APPROVING CONFLICT OF INTEREST CODES
OF CERTAIN LOCAL AGENCIES
WHOLLY LOCATED WITHIN THE COUNTY**

The following resolution is now offered and read:

WHEREAS, Government Code section 87300 requires every local governmental agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, Government Code section 87303 requires all Conflict of Interest Codes to be approved by the agency's code reviewing body; and

WHEREAS, Government Code section 82011(b) provides that the Board of Supervisors is the code reviewing body of the local government agency with jurisdiction wholly within the County of San Luis Obispo; and

WHEREAS, the Board of Supervisors, adopted Resolution No. 2010-86, designating the County Clerk-Recorder as the local code administrator on behalf of the Board of Supervisors; and

WHEREAS, in accordance with the provisions of Government Code section 87306.5 and her duties as local code administrator, on June 25, 2014, the Clerk-Recorder sent notice to each local agency directing them to review each of their conflict of interest code to determine if a change in the agency's code is necessitated by changed circumstances and, if so, to submit an amended code to the Board of Supervisors for approval as the code reviewing body; and

WHEREAS, the Clerk-Recorder, as the local code administrator, has reviewed, preliminary to final approval by the Board of Supervisors, updated conflict of interest codes submitted by certain local agencies that have determined that an amendment to their respective codes is necessary; and

WHEREAS, it is necessary that the Board of Supervisors as code reviewing body approve said codes;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the following Conflict of Interest Codes by special districts submitted attached to the Staff Report are hereby approved.

Atascadero Unified School District;
Cayucos Sanitary District
Cayucos/Morro Bay Cemetery;
Children and Families Commission of SLO (First 5);
Lucia Mar Unified School District;
Oceano Community Services District;
San Luis Coastal Unified School District;
San Miguel Community Services District;
San Luis Obispo Council of Government;
South San Luis Obispo Sanitation District.

2. Notwithstanding this approval, it is the responsibility of each government entity listed above, and of each employee thereof, to ensure that they are in compliance with the Political Reform Act.

Upon motion of Supervisor _____, seconded by Supervisor _____,
and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

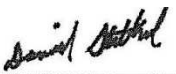
Tommy Gong
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

Rita L. Neal
County Counsel

By: 
Deputy County Counsel

Date: February 20, 2015

STATE OF CALIFORNIA,)
County of San Luis Obispo,) ss.

I, Tommy Gong, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this ____th day of February, 2015.

Tommy Gong
County Clerk and Ex-Officio Clerk of the Board
of Supervisors

(SEAL)

By _____ Deputy Clerk.